

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 11, 2018

The Parks, Recreation, and Open Space Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on October 11, 2018 at 5:04 p.m.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, Kelvin Thomas, Sean Nance, James Delozier, Eric Wolfe arrived at 5:25 p.m.

Absent: Boyd Pelley and Sean Nance

Liaisons Present: MCDC Board Member Rick Glew

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:04 p.m. after determining a quorum was present.

- 18-839** Board Orientation
- 18-840** Election of Officers. Board members unanimously approved the motion by Board member Delozier, seconded by Board member Thomas, to elect Kip Dixon as Chairman. Board members unanimously approved the motion by Board member Delozier, seconded by Board Chairman Dixon, to elect Melanie Butler as Vice Chairman.
- 18-841** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 13, 2018. Board members unanimously approved the motion by Board member Butler, seconded by Board member Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 13, 2018.
- 18-842** Review September 2018 Flooding Event and Impact on Certain Parks
- 18-843** Consider/Discuss Apex Centre Fiscal Year 2018, Potential Improvements and Membership Rates

18-844 The update on APEX Centre Programming and Operational Highlights

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon asked for any Board, MCDC Liaison and Director Comments. Director Kowski announced that an update to the Parks Athletics website now includes field status updates. The Parks Board Tour was agreed upon and will be on November 17th.

Board members unanimously approved the motion by Board member Butler, seconded by Board member Wolfe to adjourn. Chairman Dixon adjourned the meeting at 6:24 p.m.

KIP DIXON
Chairman

